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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 10:32

September 3, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Room 2001  
Tallahassee, FL 32301

Re: Genesis Way, Inc.

800002634468--1  
-09/09/98--01005--015  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find two (2) original copies of Articles of Incorporation for Genesis Way, Inc., together with my check in the amount of \$122.50.

Please file this corporation with the State of Florida and return a certified copy to my attention.

Thank you.

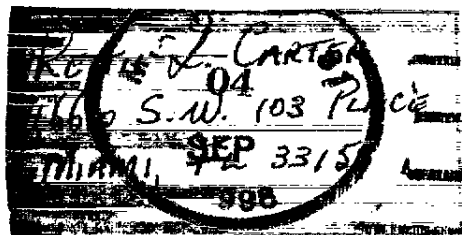
Sincerely,



KEITH L. CARTER

sg

Enclosures



D. BROWN SEP 14 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**GENESIS WAY, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GENESIS WAY, INC.**

The address of the principal office of this corporation shall be P.O. BOX 19439 Plantation, Florida 33318, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE IV. PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation shall be:

**P.O BOX 19439,  
Plantation, Florida 33318.**

The name of the initial registered agent of the corporation is:

**Keith L. Carter  
16610 SW. 103<sup>rd</sup> Place  
Miami, Florida 33157.**

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of , and the business and the affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these articles of incorporation. This corporation shall have four Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**Susan L. Gomez  
540 NW. 75<sup>th</sup> Terrace  
Plantation, Florida 33317**

**N. Beverly Carter  
16610 SW. 103<sup>rd</sup> Place  
Miami, Florida 33157**

**Osvaldo Gomez  
540 NW. 75<sup>th</sup> Terrace  
Plantation, Florida 33317**

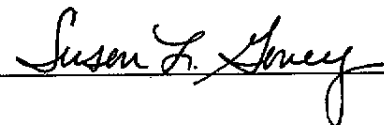
**Keith L. Carter  
16610 SW. 103<sup>rd</sup> Place  
Miami, Florida 33157**

**ARTICLE VIII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

**Susan L. Gomez, Pres.  
540 NW. 75<sup>th</sup> Terrace  
Plantation, Florida 33317**

**N. Beverly Carter, Vice Pres.  
16610 SW. 103<sup>rd</sup> Place  
Miami, Florida 33157**

  
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**ARTICLE IX. INCORPORATION**

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The name and street address of the incorporator of these

Articles of Incorporation is:

**Keith L. Carter  
16610 SW. 103<sup>rd</sup> Place  
Miami, Florida 33157**

**ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal **By-Laws** shall be vested in the Board of Directors and shareholders.

**IN WITNESS WHERE OF**, the undersigned has hereunto set his hand and executed these Articles of Incorporation on this:

3<sup>rd</sup> day of SEPTEMBER, 1998

  
\_\_\_\_\_  
**Keith L. Carter**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

Keith L. Carter, having a mailing address of 16610 SW. 103rd Place Miami, Florida 33157 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607. 0505, Florida Statutes.

  
\_\_\_\_\_  
**Keith L. Carter**